

# **NORTH SMITHFIELD SCHOOL COMMITTEE**

**North Smithfield, Rhode Island**

## **NOTICE OF MEETING**

**PLACE: Kendall Dean School**

**83 Green Street, Slatersville, RI 02876**

**DATE: August 17, 2010**

**TIME: 6:00 p.m. (Closed Session)**

**LOCATION: Kendall Dean School Auditorium Conference Room**

**\*\*Any amendment to this agenda will be posted at [www.northsmithfieldschools.com](http://www.northsmithfieldschools.com), at Kendall Dean School, and filed with the Secretary of State. Timely notice of the revised agenda will be provided to any individual who has requested such notice.**

**1. Convene in Open Session**

**2. Roll Call**

**Notification to Public of compliance with R.I. Gen Laws 42-46-5(a)(1) relative to written notice to individuals discussed in Executive Session with option to hold meeting in open session.**

**3. The Committee will seek to convene in Executive Session pursuant to:**

**a.) RIGL42-46-5(a)(1): Job Performance: Director of Curriculum/Professional Development**

**Job Performance: Facilities Manager**

**Job Performance Superintendent's Contract**

**b.) RIGL42-46-5(a)(2): Collective Bargaining: NSASSP**

**c.) RIGL42-46-5(a)(2): Collective Bargaining: NSTA**

#### **4. Adjourn from Executive Session**

### **REGULAR MONTHLY MEETING**

**TIME: 7:00 p.m. Monthly Meeting (Open) or immediately following Closed Session**

**LOCATION: Kendall Dean School Auditorium**

### **AGENDA**

**I. Good & Welfare**

**II. Pledge of Allegiance**

**III. Moment of Meditation**

**IV. Notification to Public of compliance with R.I. Gen Laws 42-46-4 & 5 as to votes taken (if any) indicating individual members voting for matters in Executive Session.**

**V. Motion re: decision of closed session minutes pursuant to RIGL 42-46-7(c) (sections to be cited)**

**VI. Action related to Job Performance Director of Curriculum/Professional Development**

**VII. Action related to Job Performance Facilities Manager**

**VIII. Action related to Job Performance Superintendent's Contract**

**IX. Action related to Collective Bargaining NSASSP**

**X. Action related to Collective Bargaining NSTA**

**XI. Approval of Minutes: July 20, 2010**

**XII. Legal Issues Pending**

**XIII. Payment of Invoices**

#### **XIV. Monies Received**

#### **XV. Superintendent's Report:**

**a. Personnel Recommendations: Resignations/Leaves of Absence/Appointments**

**b. Administrators' Reports**

**c. Business Department/Manager's Report**

#### **XVI. Correspondence Received**

#### **XVII. Legislative Update**

#### **XVIII. Old Business:**

**1. Northmen Athletic Club Update: Mr. Shatraw**

**2. Middle School Construction Project Update**

**3. FY10 Operating/Capital Budget**

**4. FY11 Operating/Capital Budgets**

**a.) Potential Budget Deficit: Protocol/Procedure**

**5. Approval/Acceptance of Donation for Goods/Services: NSHS Gymnasium Project - Menard Painting**

**6. Performance Based Contracting**

**a.) Oversight Contract**

**7. Bid Awards:**

**a. NSHS Re-Keying**

**8. NSHS Common Planning Time**

#### **XIX. New Business:**

**1. North Smithfield Educational Fund: Mrs. Boie**

**2. Teacher Recalls for the 2010-2011 School Year**

**3. Approval/Acceptance Donation from NS Football Parents Club: Sponsor Board Sign**

- 4. Performance Bond Waiver Request: KidsKlub**
- 5. 2nd Reading Policy #IV.E., “Diverse Learner Staffing Policy”**
- 6. 1st Reading Revised Policy #V.A. 17, “Extracurricular Fundraising and Commercial Activities Policy”**
- 7. 1st Reading Revised Policy #V.A. 6, “Attendance, Truancy, and Home Schooling Policy”**
- 8. 1st Reading Revised Policy #BBBE, “School Committee Mileage/ Reimbursement for Expenses”**
- 9. Discussion/Approval Development RFP for Breakfast/Lunch/Food Service Program**
  - a.) SC Volunteer**
- 10. Discussion/Approval Increase School Lunch Prices**
- 11. Approval Mr. Lindberg & Mrs. Scripsack as NSSD Purchasing Agents per NSSC Policy #II.C.1, “Purchasing and Procurement Policy”**
- 12. North Smithfield School Department Organizational Chart**
- 13. Approval (6) Home Schooling Requests**
- XX. Adjourn**

**The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the North Smithfield School Department at least three (3) business days prior to the meeting.**

**Individuals requesting interpreter services for the hearing impaired**

**must call RI Relay, 1-800-745-5555, forty-eight hours in advance of the meeting date(s). For North Smithfield School Committee, Robert E. Lafleur, Chair**

**Date Posted: August 13, 2010**

**Locations Posted: Kendall Dean School, NS Town Hall, NS Town Annex, NS Website, Secretary of State Website**

**Location Published: The Woonsocket Call**

**Date Published: August 15, 2010**